

GEORGIA STATE BOARD OF HEARING AID DEALERS & DISPENSERS
Board Meeting December 13, 2005

A meeting of the Georgia State Board of Hearing Aid Dealers and Dispensers was held on Tuesday, December 13, 2005, at the Professional Licensing Boards Office in Macon, Georgia.

The following Board members were present:

Jeffrey Fargason, Chairman
Vaughn Bray
Charles Denmark
Henry Williams

The following Board members were absent:

Dr. Jack Borders, Vice Chairman
Dr. Rhonda Briscoe-Faulkner

Staff Present:

Anita Martin, Executive Director of Healthcare Practitioners Section
Dena Kirkman, Board Secretary
Wylencia Monroe, Assistant Attorney General
Bob Sise, Regulatory Agent

Guests:

C. Randy Swint
Larry T. Hixson
Ralph T. Jackson, Jr.

Chairman Fargason established that a quorum was present, and the meeting scheduled to begin at 9:00 a.m. was **called to order** at 9:00 a.m.

Charles Denmark made a motion to **approve** the **minutes** from the September 13, 2005 meeting. The motion was seconded by Henry Williams and was **approved** by the Board.

Correspondence

Correspondence was received from Gloria Gentry concerning extending the time given in order to obtain the CE requirements for the renewal period ending December 31, 2005. Charles Denmark made a motion to **approve** giving a one year extension in order to obtain the required CE's for the biennial period of 2003 to 2005. CE's due by December 31, 2006.

Ratify New Licensee Candidates: A motion was made by Vaughn Bray to ratify the as modified new licensee candidates as listed below. The motion was seconded by Henry Williams and was **approved** by the Board.

License No.	Name	License Type
HAP000038	Dan Arthur Kirk, Jr.	Hearing Aid Training Permit
HAP000039	David Ralph Fiveash	Hearing Aid Training Permit
HAP000040	Mark Arthur Cutts	Hearing Aid Training Permit
HAP000041	Charles Lewis Martin	Hearing Aid Training Permit
HAP000042	Mark A. Lyons	Hearing Aid Training Permit

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HAA000033	Matthew W. Mink	Hearing Air Apprentice Dispenser
HAA000034	Jason Wayne Bennett	Hearing Aid Apprentice Dispenser
HADS000778	Timothy O'Bryan Pepper	Hearing Aid Dispenser
HADS000779	Michelle K. Kennell	Hearing Aid Dispenser
HADS000780	Richard James Argus	Hearing Aid Dispenser
HADE034817	Belton, Hearing Care Resources, Inc.	Hearing Aid Dealer
HADE034818	Belton, Hearing Care Resources, Inc.	Hearing Aid Dealer
HADE034819	Belton Hearing Care Resources Inc.	Hearing Aid Dealer
HADE034820	Miracle Ear	Hearing Aid Dealer

Vaughn Bray made a motion to deny the applications received from Miracle Ear – Rome, Georgia and Miracle Ear – Dalton, Georgia. The motion was seconded by Charles Denmark and **approved** by the Board.

Vaughn Bray made a motion to enter into **Executive Session** in accordance with O.C.G.A §43-1-19(h)(2) to receive the Board Attorney's Report. The motion was seconded by Henry Williams and voting in favor of the motion were those present who included Charles Denmark, and Jeff Fargason. The Board concluded **Executive Session** in order to vote on these matters and to continue with the public session.

Cognizant Report

- Reported on the following case(s):
 - HA060038 Recommended case be referred for Peer Review.
 - HA060039 Recommended closing case.
 - HA060041 Recommended closing case with Letter of Concern.
 - HA060042 Recommended closing case with Letter of Concern.

A motion was made by Charles Denmark to refer case to Peer Review. The motion was seconded by Vaughn Bray and **approved** by the Board with Jeff Fargason recused from the vote.

A motion was made by Vaughn Bray to close HA060039 as recommended by the Cognizant. The motion was seconded by Charles Denmark and **approved** by the Board.

A motion was made by Vaughn Bray to close HA060041 and HA060042 with Letters of Concern as recommended by the Cognizant. The motion was seconded by Charles Denmark and **approved** by the Board.

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Miscellaneous

Devony Sanford, Computer Services Section, demonstrated to the Board members the new links on the website that applicants can use to find the status of their application and that the public can use to see the public board orders that have been issued.

Laura Meadows, Assistant Secretary of State, discussed the budget and Professional Licensing Boards allocations from the budget.

A motion was made by Vaughn Bray that the memorandum from the Attorney General's Office dated December 6, 2005 does not contain any confidential information or material and is a public document that may be released upon request. The motion was seconded by Henry Williams and **approved** by the Board.

There being no further business to come before the Board, Charles Denmark made a motion to adjourn the meeting. The motion was seconded by Henry Williams and **approved** by the Board.

The meeting was adjourned at 12:30 A.M.

Jeffrey Fargason, Chairman

Mollie L. Fleeman, Division Director
Professional Licensing Boards

Minutes approved March 14, 2006.

Prepared by: Dena Kirkman, Board Secretary

Reviewed by: Lee Tracy, Executive Director